## **ATTACHMENT 1**



### OFFICE OF THE SECRETARY OF STATE

#### JESSE WHITE • Secretary of State

10/02/07

FILE: S023237

C T CORPORATION SYSTEM 208 SO LASALLE ST, SUITE 814 CHICAGO, IL. 60604-1101

RE SHELL ENERGY NORTH AMERICA (US), L.P.

DEAR SIR OR MADAM:

ENCLOSED PLEASE FIND A COPY OF THE CERTIFICATE OF AMENDMENT TO THE APPLICATION FOR ADMISSION TO TRANSACT BUSINESS FILED WITH THIS OFFICE.

THE REQUIRED FILING FEE HAS BEEN RECEIVED AND CREDITED.

THE ENCLOSED CERTIFICATE MUST BE RECORDED IN THE OFFICE OF THE COUNTY RECORDER WHERE THE REGISTERED AGENT'S OFFICE OF THIS LIMITED PARTNERSHIP IS LOCATED, ONLY IF THE SECRETARY OF STATE'S ASSIGNED FILE NUMBER IS BELOW 22000. THIS NUMBER IS LOCATED IN THE UPPER RIGHT CORNER ON THIS LETTER.

**ENCLOSURE** 

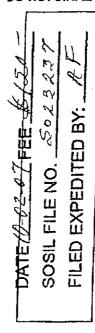
SINCERELY YOURS,

JESSE WHITE SECRETARY OF STATE BUSINESS SERVICES DEPARTMENT LIMITED PARTNERSHIP DIVISION

esse White

#(217) 785-8960

#### DO NOT STAPLE



#### Form LP 905 January 2005

Filing Fee: \$50 Submit in duplicate. Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to Secretary of State. Please do not send cash.

Department of Business Services Limited Partnership Division 357 Howlett Building Springfield, IL 62756 217-785-8960 www.cyberdriveillinois.com

Correspondence regarding this filing will be sent to the registered agent of the Limited Partnership unless a selfaddressed, stamped envelope is included.

# Illinois Secretary of State Department of Business Services Certificate of Amendment to the Application for Admission (Foreign Limited Partnership or LLLP)

#### Please type or print clearly.

- Limited Partnership name: Coral Energy Holding, L.P.
   File number assigned by Secretary of State: S023237
   Federal Employer Identification Number (F.E.I.N.): 76-0480645
   Admitting name or assumed name, if any, under which the Limited Partnership is transacting business in Illinois:
   The Application for Admission to Transact Business is amended as follows: (Check applicable changes and specify in item 6 on reverse. For address changes, P.O. Box alone is unacceptable.)
   a) Admission of a new General Partner (give name and business address in item 6).
   b) Withdrawal of a General Partner (give name in item 6).
   c) Change of Registered Agent and/or Registered Agent's office (give new name and address,
  - including county in item 6).

    a d) Change in address of office at which the records required by Section 902 of the Act are kept
  - (give new address in item 6).
  - a e) Change in General Partner's name and/or business address (give new name and address in item 6).
  - a f) Change in Limited Partnership's name (give new name in item 6).
  - ag) Change in date of dissolution (give new date in item 6).
  - D h) Other (give information in item 6).
  - a i) Dissociation of General Partner (give name in item 6).

#### Form LP 905

6. Item #5 changes (For additional space,	, continue in the :	same format on a plain white 8.5x11 sheet.)
ci) Shell Energy North America (US), L.P.	· <b>E</b> f) .	
b)	g) -	
c)	h) _	
d)	i)" -	
e)	(i	
Names and Business Addresses of Ge		
of Amendment must be signed by a General General-Partner and any or all dissociated G	l Partner, all new General Partners.	
1. Signature	2	Signature
S. J. Paul, Secretary		agnatore
Name (type or print) Tejas Coral GP, LLC	<del></del>	Name (type or print)
General Partner Norne if corporation or offer entit 777 Walker Street	У	General Partner Name if corporation or other entity
Street Address Houston, Texas 77002 Harris City, State, Zill County		Street Address
City, State, ZIP, County		City, State, ZIP, County
9	A	
Signature		Signature
Name (type or print)	<del></del>	Name (type or print)
General Partner Name if corporation or other entity		General Partner Name if corporation or other entity
Street Address		Street Address
City, State, ZIP, County		City, State, ZIP, County

Signatures must be in black ink on an original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.